



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 21st May, 2024

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Appointment of Internal Auditor of the Company for the Financial Year 2024-25.

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Tuesday, 21st May, 2024, considered and approved the appointment of Archana Pathak & Associates, as the Internal Auditor of the Company for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexure-I**

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary and Compliance Officer
Membership No.: A65674
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.
Encl. as above

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621106/07.
II Plant : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621102, 6621103, 6621104
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +9102530230009
Website : www.smautostamping.com **email** : sales@smautostamping.com



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Annexure-I

We further submit the following details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Particulars	
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with section 138 of the Companies Act, 2013 and rules made thereunder and the requirements under SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
Date of Appointment	21 st May, 2024
Brief Profile(in case of appointment)	<p>ARCHANA PATHAK & ASSOCIATES</p> <p>Name of the Proprietor: CA Archana Akshay Pathak</p> <p>Qualification: M.Com, F.C.A, DISA, Certificate course on Co-operatives (ICAI), Certificate course on Concurrent Audit of Bank (ICAI) Certificate course on Public Finance & Government Accounting (ICAI) Certificate course on GST (ICAI)</p> <p>Email: caarchanaapathak@gmail.com</p> <p>Office Address: 16, Atharv, Vinayak Nagar, Wadibhokar Road, Deopur, Dhule - 424002</p> <p>Archana Pathak & Associates having expertise and offers a comprehensive set of services including Bank Audit, Direct taxes and indirect taxes, corporate and other specialized services.</p>

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Disclosure of relationships between directors (in case of appointment of a director).	NA
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